City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, March 10, 2008 6:00 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   ***Mayor Anderson, Vice Mayor Tatzin, Councilmembers Anduri and Federighi***
   ***Absent: Councilmember Andersson***

   ***Staff: Steven Falk, City Manager; Ann Merideth, Community Development Director; Melanie Donnelly, Attorney***

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   (Government Code section 54956.9(a).)
   David R. Bruzzone, et al. v. City of Lafayette, et al.
   Contra Costa County Superior Court Case No. C02 02145
   ***Action: Direction given to legal counsel.***

   B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Government Code section 54956.9 (a)
   Security Owners Corp. vs. Richard F. Holmes; Richard F. Holmes vs. City of Lafayette Case No. C-07-00251
   ***Action: Direction given to legal counsel.***

   C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   (Gov. Code section 54956.8)
   Property APN's 243-030-11, 14, 15, 39
   Located on the north side of Mt. Diablo Blvd. between Oak Hill Road and South
   Agency Negotiators: Steven Falk, City Manager
   Under Negotiation: Price and Terms of Payment
   ***Action: Direction given to staff.***

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

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City of Lafayette
Public Meeting Action Agenda
City Council Special Joint Meeting
Emergency Preparedness Commission

Monday, March 10, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   ***Mayor Anderson, Vice Mayor Tatzin, Councilmembers Anduri and Federighi***
   ***Absent: Councilmember Anderson***

   ***Fred Lothrop, Chairperson Emergency Preparedness Commission and Commissioners Michelle Heckle, Sherry Hoover, John Stuart and Jane Walsh***

   ***Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Melanie Donnelly, Attorney; Cathy Surges-Moscato, Community Services Officer and Joanne Robbins, City Clerk***

3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. COMMISSION REPORT

   Emergency Preparedness Commission
   Achievements and Goals for 2008/2009
   ***Action:*** ***Received and filed.***

6. ADJOURNMENT

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City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting

Monday, March 10, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   ***Mayor Anderson, Vice Mayor Tatzin, Councilmembers Anduri and Federighi***
   ***Absent: Councilmember Andersson***

   ***Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning and Building Services Manager; Christine Sinnette, Senior Planner; Leah Greenblat, Transportation Planner; Melanie Donnelly, Attorney; Joanne Robbins, City Clerk***

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
8. OLD BUSINESS
   A. Leah Greenblat, Transportation Planner
      Traffic Calming Project on Stanley Blvd. and Springbrook Road.
      ***Action: 1) Approve the Stanley-Springbrook Traffic Calming Project as amended. 2) Establish the neighborhood matching fund contribution at $30,000 with a deadline of October 31, 2008 to submit the match amount in order for construction to occur in the Spring-Summer 2009. 3) Indicate intent to allocate $70,000 of the existing Traffic Calming Program fund budget pending receipt of neighborhood matching funds. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

   B. Glenda Warmoth, Assistant Planner
      Letter to the Contra Costa Affordable Housing Program expressing preliminary support for Eden Housing's request for a density bonus subject to environmental analysis being completed when the application for development of an affordable senior housing project is filed with the City.
      ***Action: Authorized the Mayor to sign and send the letter. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

9. STAFF REPORTS
   A. Christine Sinnette, Senior Planner
      Introduce Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices of the Lafayette Municipal Code (LMC) and requiring gas shut-off devices in existing residential, commercial, and industrial buildings.
      ***Action: Tabled the item. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

B. Ann Merideth, Community Development Director
Status report on the City's Environmental Strategy
***Action:*** ***1) Reorganize the Environmental Strategy Task Force; 2) Direct staff to implement the sustainability suggestions for City offices where practical; and 3) Direct staff to develop a phased green building program. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

C. Draft Letter to the San Francisco Bay Regional Water Quality Control Board
***Action:*** ***Authorized Mayor to sign and deliver the letter to the San Francisco Bay Regional Water Quality Control Board. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

10. PUBLIC HEARINGS

A. Leah Greenblat, Transportation Planner
Addendum to the Master Walkways Plan's Project List to add a project on Stanley Blvd. and Springbrook Road between Camino Diablo and Bacon Way
***Action:*** ***1) Adopt Notice of Exemption for Addendum to the Master Walkways Plan Project List. 2) Adopt Resolution 2008-04 adding Stanley Boulevard-Springbrook Road between Camino Diablo and Bacon Way to the Master Walkways Plan's project. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

B. Niroop Srivatsa, Planning and Building Services Manager
GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning: Request for approval to amend the planned unit development (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
***Action:*** ***Continued without consideration to the March 24th meeting. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

C. Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire Code with amendments.
***Action:*** ***Continue without consideration to meeting of March 24, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

11. CONSENT CALENDAR

A. City Council Minutes
February 25, 2008
***Action:*** ***Approved. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

B. **Item Deleted** ~~**Withdraw Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire Code with amendments.**~~
~~Recommendation: Withdraw without consideration to allow City staff additional time to review the California Fire Code amendments.~~

C. Ordinance 572 amending Lafayette Municipal Code Section 8-3 to reflect the current practice of commission members electing chair and co-chair for the Emergency Preparedness Commission and decreasing the number of voting members.
***Action:*** ***Waived second reading and adopted Ordinance 572. Vote: 4-0-1 (Ayes: Anderson,***

***Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

D. Resolution 2007-047 adopting guidelines for conducting joint City Council, Planning Commission, and Design Review Commission pre-application meetings.
***Action: Adopted Resolution 2007-047. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

E. Central Contra Costa Transit Authority Agency Agreement
***Action: Authorized the City Manager to sign the Central Contra Costa Transit Authority Agency Agreement. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

F. Investment Report as of January 31, 2008 and Revenue/Expense Report as of January 31, 2008.
***Action: Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

G. Agreement for Installation and Maintenance of Existing and New Landscaping between Mark and Laura Nathan and the City of Lafayette, located at 766 Las Trampas Road, APN 234-240-022.
***Action: Accepted agreement and authorized the City Clerk to record. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

H. Request to Sign & Stripe Trail Crossing on Glenside Drive (South)
***Action: Directed Public Works Services Division staff to implement signing and striping improvements for the Lafayette-Moraga Trail crossing of Glenside Drive between Burton Drive and St. Mary's Road. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

I. **Item Deleted ~~Consideration of Using Yellow-Green Colored, In-Road, Crosswalk Paddle Signs~~**
~~Recommendation: Modify the existing City Council policy to permit the use of the florescent yellow-green in-pavement sign paddles throughout the City while maintaining the use of road-side florescent yellow-green signs in school zones only~~.

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Councilmember Brandt Andersson
Approve draft letter introducing the Lafayette City Council Speakers' Bureau and schedule training for equipment and presentation.
***Action: Continued to March 24, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

13. WRITTEN COMMUNICATIONS
A. Letter from Brian Griggs, President of the ALS Association Greater Bay Area Chapter, requesting an encroachment permit to install a temporary sign at the Buckeye Fields until the end of May 2008.
***Action: Continued to March 24, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Absent: Andersson)***

14. ADJOURNMENT 10:25 to the next regularly scheduled meeting on March 24, 2008.

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